

**CITY COMMISSION CONFERENCE MEETING AGENDA  
JANUARY 8, 2002 – 2:00 p.m.**

**OLD/NEW BUSINESS**

**SECTION I**

**Bayview Drive – Traffic Calming Study**

**(I-A)**

Presentation on the traffic calming study for Bayview Drive conducted by Hughes Hall Inc.

**Appearance:** Molly Hughes, Hughes Hall Inc.

**Exhibit:** Memo No. 01-1844 from City Manager.

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**Parks and Recreation Recovery Action Plan –**

**National Parks Service - Urban Park and Recreation Recovery Program for 2002**

**(I-B)**

Presentation on the proposed Parks and Recreation Recovery Action Plan to be submitted to the National Parks Service to qualify the City to apply for rehabilitation grants under the Urban Park and Recreation Recovery Program for 2002.

**Exhibit:** Memo No. 01-1942 from City Manager.

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**City of Salem, Oregon's**

**Neighborhood Organizations Code - Recognition of Neighborhood Associations**

**(I-C)**

Discussion on the City of Salem's Neighborhood Organizations Code. (Requested by Commissioner Smith)

**Exhibit:** Memo No. 01-1931 from City Manager.

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**EXECUTIVE CLOSED DOOR SESSION**

The City Commission shall meet privately regarding litigation strategy in connection with the following cases:

(4:30 P.M. TIME APPROXIMATE)

Randall St. Germain v City of Fort Lauderdale (Automobile Liability File No. VA GL 97-157)

(4:45 P.M. TIME APPROXIMATE)

Ruth-Ann Rubin v City of Fort Lauderdale (General Liability File No. 99-508B)

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**OLD/NEW BUSINESS**

**SECTION I**

**Police and Firefighters Retirement System – Survivor Benefits**

**(I-D)**

Discussion on survivor benefits related to the Police and Firefighters Retirement System. (Requested by Commissioner Hutchinson)

**Exhibit:** Memo No. 01-1967 from City Manager.

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**Tree Pruning by Florida Power and Light (FPL)**

**(I-E)**

Discussion on the recent pruning of trees by Florida Power and Light. (Requested by Commissioners Smith and Hutchinson)

**Appearance:** Lynn Shatas, External Affairs Manager, FPL

**Exhibit:** Memo No. 02-6 from City Manager.

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**Urban Design Core Steering Committee**

**(I-F)**

The City Commission will recommend individuals to serve on the Urban Design Core Steering Committee. (Requested by Vice Mayor Katz)

**Exhibit:** Memo No. 01-1965 from City Clerk.

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**Proposed Text Amendment –**

**Broward County Land Use Plan – New Land Designation “Local Activity Center”**

**(I-G)**

Discussion on the proposed text amendment to the Broward County Land Use Plan for a new land designation known as Local Activity Center.

**Exhibit:** Memo No. 02-1 from City Manager.

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**CONFERENCE REPORTS****SECTION II**

The following items are primarily status reports and, where appropriate, include a proposed course of action that will be pursued, unless the City Commission desires additional information or otherwise directs.

**Citizen General Satisfaction Survey****(II-A)**

Report on the results of the 2001 Citizen General Satisfaction Survey conducted by PMG Associates. (Also see Item II-B on this Agenda)

**Exhibit:** Memo No. 01-1855 from City Manager.

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**Public Services Customer Satisfaction Survey****(II-B)**

Report on the results of the 2001 Public Services Customer Satisfaction Survey. (Also see Item II-A on this Agenda)

**Exhibit:** Memo No. 01-1909 from City Manager.

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## ADVISORY BOARDS

## SECTION III

**Minutes of the following meetings were  
circulated for the period ending January 3, 2002**

**(III-A)**

1. Beach Redevelopment Advisory Board – 11/19/01
2. Board of Adjustment – 11/14/01
3. Board of Trustees, General Employees Retirement System – 11/01/01
4. Citizens Board of Recognition – 12/13/00 (Final)
5. Historic Preservation Board – 11/19/01
6. Marine Advisory Board – 12/06/01
7. Northwest-Progresso-Flagler Heights Redevelopment Advisory Board – 10/04/01, 10/24/01 and 11/13/01 (Special)
8. Parks, Recreation, and Beaches Advisory Board – 11/28/01

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## **Advisory Board Vacancies**

**(III-B)**

It is recommended that the following Advisory Board vacancies be filled:

*Citizen Review Board - One*  
*Community Appearance Board – All*  
*Community Services Board – One*  
*Economic Development Advisory Board – Six*  
*Insurance Advisory Board - All*  
*Unsafe Structures and Housing Appeals Board – One*

**Exhibit:** Memo No. 01-1964 from City Clerk.

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## CITY COMMISSION REPORTS

## SECTION IV

The Mayor and City Commissioners may bring up items of interest or concern.

## CITY MANAGER REPORTS

## SECTION V

The City Manager may bring up items of interest or concern.